

SANTA MONICA BAY RESTORATION AUTHORITY

BOARD MEETING MINUTES

February 8, 2016

Location:

Edward C. Little Water Recycling Facility
1935 S. Hughes Way
El Segundo, CA 90245

The meeting was convened at 1:02 p.m. John Sibert chaired the meeting. Agenda items are noted in the order they were taken up.

1. Introductions took place.

2. Order of agenda was not changed.

Agenda adopted without objection. (M: Nagel, S: Lippman)

3. Public Comment

Patricia McPherson made public comment.

4. Approval of minutes of the October 1, 2014 meeting.

Approved without objection. (M: Nagel, S: Sibert)

5. Consideration of Approval of FY 2015-2016 and 2016-2017 Budgets

Tom Ford gave a brief review of the four projects that comprise the SMBRA budget. Board members reviewed the overview and categorical descriptions of the budget. He noted that board approval would lead to subsequent consideration of approval by the SMBRC Governing Board and the LA County Board of Supervisors.

Because the board previously reviewed three of the projects, Ford focused on the new Los Angeles World Airports project. He noted that storm drains maintained by the Flood Control District still exist on the property that will be restored. Rich Nagel asked about irrigation. Ford stated that after a full annual cycle the seedlings would be on their own. He also noted that controlled public access will exist (gated at night, etc.).

Ford briefly reviewed the Boater Education Program, the Wetlands Protection Development Project, and the Malibu Lagoon Monitoring Project.

Budgets approved unanimously. (M: Nagel, S: Sibert)

6. Member comment

Sibert suggested that the efforts by the League of Cities and SCAG looking at stormwater funding should be brought to the attention of the SMBRC Governing Board by way of a presentation.

Nagel stated that stormwater could potentially be used as a water supply where it can be captured at a volume significant enough to make a difference. He stated that West Basin is working on a potential funding measure for stormwater recovery/capture.

7. Adjournment

The meeting was adjourned at 1:36 p.m. without objection.

Attending members: Lippman, Nagel, Sibert, Wu

Absent members: Sikich

Attending staff: Ford (SMBRC), Valor (SMBRC, via teleconference), Villagomez (SMBRC), Wang (SMBRC)

General public: Patricia McPherson, Jeanette Vossburg